

AOAC Committee Minutes – 16 June 2010 at Hole in the Wall

Present:

RS, RH, NW, RSil, SG, MB, AJ, MH,

In attendance:

2 members

	Item	Action	Date
1.	Apologies GS, JM, RA, RG		
2.	Actions outstanding from previous April minutes		
2.1	AOAC Flyer GS to printer 20 and arrange for circulation amongst committee All committee to put up copies of posters Photos of younger people to be added to next poster (once new members meeting time determined after questionnaire)	GS All GS	21 July
2.2	Canoe container refurbishment Lighting, painting and welding works approved May to be carried out	R Sil	21 July
2.3	Store audit feedback Walking and caving kit to be checked. SG to liaise N Field and K Wiltshire	SG	21 July
2.4	2011 Ski Trip RA & JM to clarify what liabilities the club has to pay for reserved places if not all places sold before next payment due. RS to ask RA & JM to check.	RS, RA, JM	21 July
2.5	Feed back from AOAC membership GS to circulate revised questionnaire. JM to report results at July meeting.	GS, JM	21 July
3	Actions outstanding from previous May minutes		
3.1	New kit RSil to purchase new kayaking kit approved in May.	RSil	21 July

3.2	Membership cards & sponsorship SG had contacted Outdoor Active since May meeting. They are no longer interested in sponsoring the cards. Agreed to allow RA to purchase cards anyway. All committee to approach gear shops to check willingness to sponsor/partially sponsor cards for 2011/2012. RH to tell RA.	All RA/RH	Jan 11 5 July
3.3	Encouraging event organisation AJ & MH to review 'How to organise an event' and post updated version to web. RH to encourage K Wiltshire to have walking organising session MH to encourage Ian Harding to organise more successful mountain biking weekends.	MH & AJ RH MH	21 July
3.4	Weekly email GS to investigate whether weekly activities could be condensed	GS	
4	Longer term objectives		
4.1	Younger members Proposed actions from May (Venue – RS); Involvement with DofE (RG) Linking AOAC page to Facebook (GS) Sub-committee of JM, SG, RG yet to meet	Rs, RG, GS JM, SG, RG	21 July Ongoing
4.2	Electronic payments Sub-committee yet to meet	Gs, RS, RH, MB	Ongoing
4.3	Health & Safety NW/GS emailed membership about risk assessments being on website. AJ/MH to prompt activity organisers to complete. NW/RH to investigate legal position with RH colleague	MJ/MH NW/RH	Ongoing
5.	Timing of membership year At June new members' night, questions arose regarding timing of the membership year. Ideas: tapered relief; membership for 12 months from relevant quarter; start year Jan. Agenda item for July.	RH	21 July
6.	Magazine – electronic version prize incentive		

	Discussed. Decided no incentive needed. Leave present options in place.		
7.	Canoeing presentation Date postponed and to be rearranged.	SG	
8	AOB		
8.1	Fundraising BBQ Mooted idea of a fundraising BBQ at Blaise Gardens. MH/AJ recommended try Thunderbolt private hire. MH/AJ to liaise with Fiona Hiscoke	MH/AJ/F Hiscoke	
4.2	Dingy sailing course MH considering commissioning dingy sailing course £150. MH asked by committee to produce evidence for demand. To minimise risk of loss agreed to allow MH to book for definite and add extras if course capacity		
4.3	Windsurfing classes AJ proposing to organise a windsurfing course on Cheddar Reservoir.		
4.4	Punting AJ/D Murdoch organising punting in Oxford on 14 August		
4.5	September sea kayaking course Only Ellen and Dave Murdoch have signed up so far, despite advertising. Consideration on whether to cancel.		